

U.S.A. vs LACEY DESIREE ESPINOZA

No. 08CR0794-L

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|--------------------|--|----|
| <u>3161(h)</u> | | |
| ____ (1) (A) | Exam or hrg for mental or physical incapacity | A |
| ____ (1) (B) | NARA examination (28:2902) | B |
| ____ (1) (D) | State or Federal trials or other charges pending | C |
| ____ (1) (E) | Interlocutory appeals | D |
| ____ (1) (F) | Pretrial motions (from flg to hrg or other prompt dispo) | E |
| ____ (1) (G) | Transfers from other district (per FRCrP 20, 21 & 40) | F |
| ____ (1) (J) | Proceedings under advisement not to exceed thirty days | G |
| ____ | Misc proc: Parole or prob rev, deportation, extradition | H |
| ____ (1) (H) | Transportation from another district or to/from examination or hospitalization in ten days or less | I |
| ____ (1) (I) | Consideration by Court of proposed plea agreement | J |
| ____ (2) | Prosecution deferred by mutual agreement | K |
| ____ (3) (A) (B) | Unavailability of defendant or essential witness | L |
| ____ (4) | Period of mental or physical incompetence of defendant to stand trial | M |
| ____ (5) | Period of NARA commitment or treatment | N |
| ____ (6) | Superseding indictment and/or new charges | O |
| ____ (7) | Defendant awaiting trial of co-defendant when no severance has been granted | P |
| ____ (8) (A) (B) | Continuances granted per (h)(8)-use "T" alone if more than one of the reasons below are given in support of continuance | R |
| ____ (8) (B) (i) | 1) Failure to grant a continuance in the proceeding would result in a miscarriage of justice and the ends of justice outweigh the best interest of the public and the defendant in a speedy trial.
(Continuance - miscarriage of justice) | T1 |
| | 2) Failure to grant a continuance of the trial would result in a miscarriage of justice as the defendant has tendered a guilty plea to a magistrate judge and is awaiting a determination as to whether the plea will be accepted.
(Continuance - tendered a guilty plea) | |
| ____ (8) (B) (ii) | 2) Case unusual or complex | T2 |
| ____ (8) (B) (iii) | 3) Indictment following arrest cannot be filed in thirty (30) days | T3 |
| ____ (8) (B) (iv) | 4) Continuance granted in order to obtain or substitute counsel, or give reasonable time to prepare
(Continuance re counsel) | T4 |
| ____ 3161(I) | Time up to withdrawal of guilty plea | U |
| ____ 3161(b) | Grand jury indictment time extended thirty (30) more days | W |

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Time up to withdrawal of guilty plea

3161(b) Grand jury indictment time extended thirty (30) more days

Date _____

4/24/08

J
Judge's Initials